## **MINUTES**

## **CALL TO ORDER**

Meeting called to order by Ms. Greeney at 6:03 p.m.

# **ATTENDANCE**

Awad, Weiss, Greeney, Kusner Hubley absent Del Castilho, Musante, Burgess, Seewald

# **SELECT BOARD'S ACTION**

# **Approve Minutes**

VOTED unanimously (4-0) to approve and not release the September 6, 2005 Executive Session Select Board minutes.

## **Committee Appointments**

VOTED unanimously (4-0) to appoint Gloria Chang Wade, Town Commercial Relation Committee, for a term to expire June 30, 2007.

VOTED unanimously (4-0) to appoint Eric Nakajima, Kanegasaki Sister City Committee, for a term to expire June 30, 2008.

VOTED unanimously (4-0) to appoint Calvin Brower, Public Transportation Committee, for a term to expire June 30, 2008.

VOTED unanimously (4-0) to appoint Marianne Jakus, Public Transportation Committee, for a term to expire June 30, 2008.

# Town Manager Selection - Citizen Advisory Committee, Select Board

No action taken.

### **Deadline for Town Manager Applications**

VOTED unanimously (4-0) to extend the deadline for Town Manager applications to October 14 for purposes of the New York Times ad.

#### **Citizen Activity Forms**

VOTED unanimously (4-0) that the SB will appreciate Citizen Activity Forms to be received before October 5 for the Citizen Advisory Committee for the Town Manager search.

#### **Executive Session**

VOTED: Greeney, Kusner, Weiss Awad voted "Aye", to adjourn to executive session at 8:33 p.m. for the purpose of discussing collective bargaining strategy because open discussion would have a detrimental impact on the position of the Town, to return to open session following the executive session.

## **Reconvene Open Session**

The open meeting reconvened at 9:31 p.m.

## ADJOURNMENT

VOTED unanimously (4-0) to adjourn at 10:24 p.m.